

ENVIRONMENTAL COMMISSION AGENDA

Meeting Date/Time

Monday, January 15, 2018

Meeting Location

Executive Conference Room, 2nd floor, 12 Mercedes Drive, Montvale

Open Public Meeting Statement

Adequate notice of this meeting was provided to *The Bergen Record* and/or *The Ridgewood News*, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Pledge of Allegiance: Chairman Hanrahan

Roll Call

Members: Daniel Eichhorn, Chairman Robert Hanrahan, Mairead Jensen, Richard Johnson, Melinda Kelly, Randall Preston, Lisa Skoglund, & Planning Board Liaison/Member Annemarie Russo & Council Liaison Koelling.

Approval of Minutes – November & no meeting in December

Meeting Opened to Public Agenda & Non- Agenda items

Meeting Closed to Public

Communication/Correspondence

- Environmental Commission Activity List
- Pool Club Property- PP

Planning Board Liaison Report: D. Teagno

Old Business

- Pee-Wee Field, Grand Avenue/United Way Housing- Chairman discussed with Mayor
- Field (Swim Club) Memorial Drive- Chairman presented ideas to Special Committee
- Walkway interconnect from Wegmans- remains tabled
- Huff Pond Project- Chairman Hanrahan will provide update
- Huff Park/tree planting- follow-up with Mr. Bowen (no response)
- Center of town/tree report- (waiting for estimate for work)
- Draft of tree ord.(pre- public view) – open discussion

New Business

- 2018 Meeting dates- vote

Adjournment